

Bonnie Lowenthal, 1st District  
Vacant, 2nd District  
Frank Colonna, 3rd District  
Patrick O'Donnell, 4th District



Jackie Kell, Vice Mayor, 5th District  
Laura Richardson, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Beverly O'Neill, Mayor

Robert E. Shannon, City Attorney

## **SPECIAL MEETING**

### **TIME OF CITY COUNCIL MEETING SET FOR 4:00 P.M.**

### **CERTIFICATES OF RECOGNITION PRESENTED TO LOCAL MEMBERS OF THE CALIFORNIA NATIONAL GUARD**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

#### **CONTINUED HEARING:**

1. 05-3278 Recommendation to review the staff report regarding code compliance of Rancho Meat Market #3, located at 225 W. Anaheim Street, Long Beach, 90813; and determine whether the Business License Application No. BU20520890 filed by Rancho Meat Market #3 should be denied. (District 1)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

#### **HEARINGS:**

2. 06-0490 Recommendation to receive supporting documentation into the record, conclude the hearing, and declare the ordinance, reducing the Downtown Long Beach Parking and Business Improvement Area assessment rate for independent contractors in service-related retail business operations, read the first time and laid over to the next regular meeting of the City Council for final reading. (Districts 1,2)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:** Approve recommendation.

3. 06-0491 Recommendation to receive the supporting documentation into the record, conclude the hearing and grant the Permit, with or without conditions, or deny the Permit on the application of L B 4 Fish LLC, dba Gladstones Long Beach, 330 S. Pine Avenue, for a Permit for Entertainment With Dancing by Patrons at an existing restaurant. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

4. 06-0492 Recommendation to conduct a public hearing on the appeal by the appellants (as listed at the end of this agenda) of the Planning Commission certification of the Final EIR and approval of the Site Plan Review related to the Long Beach Terminal Area Improvement Project located at 4100 Donald Douglas Drive; and

1. Receive the supporting documentation into the record, conclude the public hearing, deny the appeals and adopt a resolution certifying the Final Environmental Impact Report 37-03 (SCH No. 200309112), and adopt a Statement of Overriding Considerations and Mitigation Monitoring Program; and

2. Approve in concept the Site Plan Review for the Long Beach Terminal Area Improvement Project, subject to conditions.

**Office or Department:** PLANNING COMMISSION; PLANNING AND BUILDING

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 4:00 p.m. Each speaker is allowed three minutes to make their comments.

**NOTICE TO THE PUBLIC**

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

**CONSENT CALENDAR: (5 - 25)**

5. 06-0516            Recommendation to receive and file report on the 74th Annual Meeting of The United States Conference of Mayors.  
**Office or Department:** MAYOR BEVERLY O'NEILL  
  
**Suggested Action:**    Approve recommendation.
6. 06-0515            Recommendation to authorize agreement between the City of Long Beach and the Law Firm of Miller, Balis & O'Neil to assist the City Attorney in connection with energy issues.  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:**    Approve recommendation.
7. 06-0493            Recommendation to refer to City Attorney damage claims received between May 18, 2006 and June 8, 2006.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:**    Approve recommendation.
8. 06-0494            Recommendation to approve Community Development Advisory Commission funding recommendations for the Fiscal Year 2006 (FY 06) Nonprofit Assistance Program; and authorize City Manager to execute and amend, as necessary, loan documents with various nonprofit organizations approved for FY 06 Nonprofit Assistance Program in an estimated total amount of \$500,000. (Districts 1,2,7,8)  
**Office or Department:** COMMUNITY DEVELOPMENT  
  
**Suggested Action:**    Approve recommendation.
9. 06-0496            Recommendation to adopt Specifications No. PA-01606 and award a contract to Ford West for furnishing and delivering eight two-wheel drive Ford Escape Hybrids in the amount of \$213,391.60 including tax, with the option of purchasing additional two-wheel drive and four-wheel drive units at the contracted prices, at the discretion of the City Manager. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.

10. 06-0497      Recommendation to adopt Specifications No. PA-01706 and award a contract to Lake Chevrolet for furnishing and delivering three tow trucks in the amount of \$197,848.53. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:**    Approve recommendation.
11. 06-0498      Recommendation to adopt Specifications No. PA-01406 and award a contract to Acrohelipro Global Services, Inc., for furnishing and delivering engine parts, overhauled Turbomeca helicopter engines, and to provide engine repair services, as needed, at an estimated cost not to exceed \$400,000 annually for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:**    Approve recommendation.
12. 06-0495      Recommendation to adopt Plans and Specifications No. R-6636 for the Repair of Water Damage and ADA (Americans with Disabilities) Improvements at the Central Health Facility in the City of Long Beach, California, authorize City Manager to award the contract to Enviro-Tech Abatement Services in an estimated amount of \$296,134 and execute all necessary documents related to the contract; and
- Increase appropriation in the Insurance Fund (IS 390) in the Department of Health and Human Services (HE) \$485,606 and in the Capital Projects Fund (CP) in the Department of Public Works (PW) by \$176,184. (District 6)
- Office or Department:** HEALTH AND HUMAN SERVICES; PUBLIC WORKS
- Suggested Action:**    Approve recommendation.
13. 06-0499      Recommendation to authorize City Manager to execute an agreement with the Los Angeles County Area Agency on Aging to provide the Senior Community Services Employment Program for a term of three years, ending June 30, 2009. (District 2)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:**    Approve recommendation.

14. 06-0500      Recommendation to authorize City Manager to execute a Seventh Amendment to Historical Site Lease No. 24291 with the Rancho Los Alamitos Foundation to provide for the annual consumer price index increase to the management fee for a total of \$482,316. (District 3)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:**    Approve recommendation.
15. 06-0501      Recommendation to receive and file the application of AM PM Incorporated, dba Rio Liquor and Jr. Market, for a person-to-person transfer of an Alcoholic Beverage Control License, at 543 East Anaheim Street, with existing conditions. (District 1)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
16. 06-0502      Recommendation to receive and file the application of CNR Holdings LLC, dba Belmont Station, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5300 East 2nd Street, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
17. 06-0503      Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the Federal Fiscal Year 2006 (FY 06) Edward Byrne Memorial Justice Assistance Grant Program; and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD) by \$234,386. (Citywide)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.
18. 06-0504      Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding from the California Office of Traffic Safety for the California Seat Belt Compliance Campaign; and increase appropriations in the General Grants Fund (SR 120) and in the Police Department (PD) by \$89,995. (Citywide)
- Office or Department:** POLICE
- Suggested Action:**    Approve recommendation.

19. 06-0505      Recommendation to authorize City Manager to execute a waiver of direct receipt of the City of Long Beach's eighth-year allocation of \$18,706 in federal Juvenile Accountability Block Grant program funds to the County of Los Angeles, for the Juvenile Offender Intervention Network Program housed in Long Beach Juvenile Court to divert first-time serious juvenile offenders from the court system through an intensive, one-year program. (Citywide)  
**Office or Department:** POLICE  
  
**Suggested Action:**    Approve recommendation.
20. 06-0506      Recommendation to adopt Resolution of Intention to vacate the northerly portion of the alley in the block south of Fourth Street between Orizaba and Gladys Avenues, setting a date for a public hearing on August 1, 2006, at 5:00 P.M.; authorize acceptance of a dedication of new east-west alley right-of-way in this block; and authorize the quitclaim of the reserved utility easement, upon satisfactory relocation of the existing public utilities. (District 2)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
21. 06-0507      Recommendation to request City Attorney to accept an irrevocable offer to dedicate for the future widening of Seventh Street adjacent to 4740 East Seventh Street. (District 3)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.
22. 06-0508      Recommendation to authorize City staff to electronically apply for and implement the 2006/2007 Department of Conservation City/County Payment Program block grant. (Citywide)  
**Office or Department:** PUBLIC WORKS  
  
**Suggested Action:**    Approve recommendation.

23. 06-0509            Recommendation to authorize City Manager to award a contract to Tajann Engineering and Construction, Inc., for the annual contract for as-needed scanning services, in an amount not to exceed \$250,000, for a one-year term; and to execute amendments to the agreements, relative to the extension of the term for up to two, one-year terms, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedule of hourly and line-item rates for inflation. (Citywide)

**Office or Department:** PUBLIC WORKS

**Suggested Action:**    Approve recommendation.

24. 06-0511            Recommendation to receive and file minutes of:  
Harbor Commission - May 15, 2006.  
Parks and Recreation Commission - April 20, 2006.  
Planning Commission - April 6 and 20, 2006.  
Water Commission - April 6, 2006.

**Office or Department:** VARIOUS

**Suggested Action:**    Approve recommendation.

25. 06-0512            Recommendation to receive and file Certificates of Recognition presented to local members of the California National Guard, and approval of Certificates of Recognition for 2006 Leadership Long Beach participant.

**Office or Department:** LEGISLATIVE

**Suggested Action:**    Approve recommendation.

**UNFINISHED BUSINESS:**

26. 06-0120            Recommendation to continue the referral to Hearing Officer to appeal denial of business license by Pallas Athena Enterprise, Inc., dba Shangrilah Bistro and Tea Garden (formerly Fleur De Lis), 335 Nieto Avenue. (District 3)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:**    Approve recommendation.

**REVISED**

27. 06-0281 Recommendation to authorize City Manager to develop bond documents in preparation of financing the expansion of parks and open space in underserved communities; and, once the documents are prepared, return to the City Council with the proposed bond financing and issuance of debt in an amount not to exceed \$25 million. (Districts 1,2,6,7,9)

**Office or Department:** COMMUNITY DEVELOPMENT; FINANCIAL  
MANAGEMENT; PARKS, RECREATION AND  
MARINE

**Suggested Action:** Approve recommendation.

28. 06-0362 Recommendation to declare ordinance adding Chapter 3.92 to the Long Beach Municipal Code relating to the establishment of a Housing Trust Fund read the first time and laid over to the next regular meeting of the City Council for final reading. (Citywide)

**Office or Department:** CITY ATTORNEY

**Suggested Action:** Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

29. 06-0486 WITHDRAWN  
~~Recommendation to City Council to concur in recommendation of the Public Safety Committee to receive and forward the communications, relating to Methamphetamine use in Long Beach and related crimes, to the City Manager for review and implementation.~~

~~**Office or Department:** COUNCILMEMBER VAL LERCH, NINTH  
DISTRICT, CHAIR; PUBLIC SAFETY  
COMMITTEE~~

~~**Suggested Action:** Approve recommendation.~~



**REVISED**

30. 06-0462      **WITHDRAWN**  
~~Recommendation to authorize City Manager to execute a contract with Premier Partnerships for Development and Implementation of a Sponsorship and Advertising Program. (Citywide)~~  
**Office or Department:** ~~COMMUNITY DEVELOPMENT~~
- Suggested Action:**    ~~Approve recommendation.~~
31. 06-0510      Recommendation to adopt Specifications No. PA-01106 and award contract to Applied LNG Technologies for the purchase of liquefied natural gas fuel and related supplies, in the estimated amount of \$1,000,000 for the period commencing with award for one year, with the option of renewing for two additional one-year periods, at the discretion of the City Manager. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS
- Suggested Action:**    Approve recommendation.
32. 06-0513      Recommendation to approve agreement between the Long Beach Gas and Oil Department and Nobel Systems to provide Geographical Information Systems data conversion and software implementation in the amount of \$3,595,000. (Citywide)  
**Office or Department:** LONG BEACH GAS AND OIL; TECHNOLOGY SERVICES
- Suggested Action:**    Approve recommendation.
33. 06-0514      Recommendation to authorize City Manager to execute agreements for as-needed engineering services with APA Engineering, Inc., DMJM + Harris, Inc., Willdan and RBF Consulting, Inc., in an amount not to exceed \$1,500,000 per agreement, for a three-year term; and to execute amendments to the agreements, relative to the extension of the term, authorize additional services, if required, within the provisions of the agreement, and adjust the fee schedule of hourly rates for inflation. (Citywide)  
**Office or Department:** PUBLIC WORKS
- Suggested Action:**    Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

34.

35.

36.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Personnel and Civil Service Committee at 1:30 P.M.

June 20, 2006 – Budget Oversight Committee at 2:30 P.M.

**HEARING REMINDER:**

June 20, 2006 – Continued Hearing for a Permit for Entertainment Without Dancing at an existing restaurant, Joanne Punch, dba Caribbean Hut, 701 Pine Avenue. (District 1)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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List of Appellants for Hearing Agenda Item 4:

Drew Alexis	Joe Veller
Bruce Alton	H. Ronald Vollker
Bill Barnes	Nancy Vollker
Michael Bauch	Joseph M. Weinstein
Betty Jane Bergstrom	Judy Weldon
Elaine Brogan	Kathryn Zajic
Matt Brunner	Richard Zajic
Marcella Callahan	
Craig Carter	
Elizabeth Creez	
Mario Cruz	
Birgit De La Torre	
John Eastman	
Janet Foster	
Gary Frahn	
Joan V. Greenwood	
Paul Gutierrez	
Doug Haubert	
Jeff Huso	
Terry Jensen	
Aminta A. Johnson	
Wilda E. Jones	
Lillian Kawasaki	
Jeff Kellogg	
Michael Kowal	
LBHush2	
Long Beach Council PTA	
Long Beach Unified School District	
Randal Nisbet	
Ken Pleshek	
Sharon Pleshek	
Camilla Richter	
Fred Richter	
Ed Rowe	
John Rowe	
Mary Rowe	
Laura Sellmer	
Terry Smiley	
Carol Soccio	
Emily Sopo	
Freida Sopo	
Joe Sopo	